

IN THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF MISSOURI
WESTERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

Criminal Action No.
05-06032-05/06-CR-SJ-GAF

v.

ISRAEL J. ROCHA and
RAYMOND RIESER

Defendant.

**MEMORANDUM OF MATTERS DISCUSSED AND
ACTION TAKEN AT PRETRIAL CONFERENCE**

PENDING CHARGE: Defendants are charged with conspiracy to distribute and to possess with the intent to distribute a mixture containing a detectable amount of methamphetamine in an amount of 500 grams or more.

The following matters were discussed and action taken during the pretrial conference:

TRIAL COUNSEL:

Government: Kathleen Mahoney
Case Agent: Detective Paul Carrington
Defense: Christopher Harlan for defendant Israel Rocha
Travis Noble, Jr for defendant Raymond Rieser

OUTSTANDING MOTIONS: The only pending motions relate to co-defendant Snell who is asking that the case be continued as to her so that she may undergo a mental examination. (See doc. # 111 and # 112)

TRIAL WITNESSES:

Government: 18 witnesses without stipulations; 15 with stipulations
Defendant: The only defense witnesses are possibly the defendants who may testify.

TRIAL EXHIBITS

Government: 60-100 exhibits
Defendant: 0 exhibits

DEFENSES: general denial

POSSIBLE DISPOSITION:

() Definitely for trial (X) Possibly for trial () Likely a plea will be worked out

TRIAL TIME: 3- 3 ½ days

Government's case including jury selection: 3 days

Defense case: a couple of hours at most

STIPULATIONS: The parties will attempt to work out stipulations to the chemist report and chain of custody.

UNUSUAL QUESTIONS OF LAW: None

FILING DEADLINES:

Witness and Exhibit List: Friday before the pretrial conference

(Counsel are requested to list witnesses in alphabetical order on their witness list.)

Exhibit Index, Voir Dire, Jury Instructions: Noon, Wednesday, May 17, 2006.

Please Note: Jury instructions must comply with Local Rule 51.1

Motion in Limine: None are planned

TRIAL SETTING: Criminal jury trial docket commencing May 22, 2006.

Please note: The parties are requesting the second week of the docket as Mr. Harlan has an out of town court hearing on May 25, 2006.

IT IS SO ORDERED.

/s/ Sarah W. Hays
SARAH W. HAYS
United States Magistrate Judge